

CRIMINAL DOCKET - U.S. District Court

RULE 20 Transfer In
(LAST, FIRST, MIDDLE)

Case Filed		Docket No.	Def.
Mo.	Day	Yr.	
11	16	87	
No. of		00057	01
Def's		U.S. MAG. CASE NO.	

PO	<input type="checkbox"/> 0147	05	Assigned	1706
Misd.	<input type="checkbox"/>		Disp./Sentence	
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.

U.S. VS.

MILLER, Frazier Glenn

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG
26:5861(D)	Firearms & weapons (Ct.9)	1	

II. KEY DATE

INTERVAL ONE		END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)		END INTERVAL TWO	
KEY DATE	<input type="checkbox"/> arrest <input type="checkbox"/> summons <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	KEY DATE	<input type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	KEY DATE	<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury
EARLIEST OF	APPLICABLE	11/16/87	APPLICABLE	APPLICABLE	APPLICABLE

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD	FINAL CHARGES DISMISSED	on motion on gov't motion
------------------------------------	-------------	-----------------	----------	-----------------	------------------	---------------	-----	-------------------------	---------------------------

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS
U. S. Attorney or Asst.

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

Defense: 1 ☒ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other

bond posted in case #87-31-01-Cr-5
115 Quail Rd., Lot 15
Wake Forest, NC 27587
or 302 S. 14th Ave.

Thomas G. Hamling
P.O. Box 19348
Raleigh, NC 27619

70 days: 1/25/88

Acceptance of Plea: 1/4/88

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

\$25 due

ISSUED
R PRO-
RICT
R PRO-
BELOW

40 In Out
RELEASE
CTMENT

AMOUNT SET	Conditions
\$	<input type="checkbox"/> 10% Dep.
Date Set	<input type="checkbox"/> Surety Bnd
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collateral
Date Bond Made	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other

POST-INDICTMENT

Release Date	
<input type="checkbox"/> Bail	<input type="checkbox"/> Fugitive
<input type="checkbox"/> Denied	<input type="checkbox"/> Pers. Rec.
AMOUNT SET	<input type="checkbox"/> PSA
\$	Conditions
Date Set	<input type="checkbox"/> 10% Dep.
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Surety Bnd
Date Bond Made	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other

APPEALS FEE PAYMENTS

DATE DOCUMENT NO	Yr	Docket No	Def	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE _____ OF _____	VI EXCLUDABLE DELAY		
						Start Date End Date	Ltr Code	Total Days
				(OPTIONAL) Show last names of defendants	V. PROCEEDINGS			
11/16/87					Rec'd entire record from Western District of Missouri consisting of: 1. Certified copy of Rule 20 consent to Transfer 2. Certified copy of Indictment 3. Ceertified copy of docket entries Copy of transmittal letter sent to AUSA, USPO & Judge Britt along w/cy of Rule 20 consent & Indictment to Judge Britt			
11/17/87					According to Janice McBurney, Depty Clerk, WD/Missouri, Springfield Office, Miller is charged only in Ct. 9 of Indictment, despite the wording in Ct. 1			
12/17/87					ISSUED NOTICE TO APPEAR set for acceptance of plea on 1/4/88 at 9 A.M. in Raleigh, N.C. before Judge Britt lc: USA and Mr. Manning.			
12/23/87					UNITED STATES SENTENCING MEMORANDUM - w/attachments, w/cs Mr. Manning, lc: Judge Britt (Ent. 12-23-87)			
1-4-88					JUDGMENT AND PROBATION COMMITMENT ORDER- At Raleigh, NC (C.R.-Donna Tomawski) Ct. 9 - Ten (10) years The execution of the sentence of imprisonment is suspended and the deft. is placed on probation for a period of five (5) years. The period of probation shall be consecutive to the confinement poriton of the sentence served in case number 87-31-01-CR-5 and shall be upon the following terms and conditions: 1. that he comply with all local state and federal laws 2. that he comply with the rules and regulations of the probation office 3. that he not be a member of, or associate with any white supremacist organizaitons or support or associate in any say with anyone who is a member of such an organization 4. that he not possess any firearm or other dangerous weapon 5. that he continue his cooperation with the Department of Justice as required by his memorandum of plea in case #87-31-01-CR-5 6. that he pay a special assessment in the amount of \$50.00 7. that he pay restitution to the U.S. Gov't such sum as may be approved as counsel fees or his court-appt. counsel said sum to be paid in equal monthly installments during the period of his probation. The deft. is allowed to go under existing bond and to report at his own expense pending his reporting date to begin the service of his sentence. The Court orders that the deft be allowed to report to the institution designated by the Bureau of Prisons at 12 noon on the date designated by the USM which date shall not be prior to 2-16-88. (Judge W. Earl Britt) O.B.#35 P.285 Cy: AUSA, USM, USPO, Deft., Counsel, Judge Britt Ent.			
*1-4-88					AT RALEIGH, NC Before Judge W. Earl Birtt (C.R.-Donna Tomawski) Glenn Miller Charged in only Ct. 9 Deft. Sworn-deft competent-Rule 11 ocnducted Memorandum of Plea Agreement Arr - Guilty Ct. 9 Court satisified with plea-factual basis exists Bond - Same - Sent on this date at Ral, NC			

- LETTER CODES
- For identifying periods of excludable delay per 18 USC 3161 (b) (Sections in brackets)
- A. Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]
 - B. NARA exam (18 USC 2902) [(1)(B)]
 - C. State/Fed I proceedings on other charges [(1)(D)]
 - D. Interlocutory appeal [(1)(E)]
 - E. Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(F)]
 - F. Transfer from other district per FRCP 20.21 or 40 or Mag Rule 6a [(1)(G)]
 - G. Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1)(J)]
 - H. Misc proceedings arraignment, parole/probation, revocation, Deportation extradition [(1)(I)]
 - I. Deferral of prosecution (per 28 USC 2902) [(1)(C)]
 - J. Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(H)]
 - K. Consideration of Court of appeals agreement [(1)(K)]
 - L. Prosecution deferred by mutual agreement [(2)]
 - M. Unavailability of defendant or essential witness [(3)(A,B)]
 - N. Period of mental/physical incompetence of def to stand trial [(4)]
 - O. Period of NARA commitment/treatment [(5)]
 - P. Superseding indictment and/or new charges [(6)]
 - Q. Def. awaiting trial (plea defendant & no severance has been granted) [(7)]
 - T. Continuance granted per (b)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8)(A,B)]
 - T1. Failure to continue would stop further proceedings or result in miscarriage of justice [(8)(B)(i))
 - T2. Case unusual or complex [(8)(B)(ii))
 - T3. Indictment/arrest can't be in 30 days [(8)(B)(iv))
 - T4. Continuance granted to obtain or substitute counsel or give reasonable time to prepare [(8)(B)(vi))
 - U. Time up to withdrawal guilty plea, 3161(i)
 - W. Grand Jury indictment time extended 30 more days, 3161 (b)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

FRAZIER, GLENN MILLER

87-57-01-CR-5

AO 256A *

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
5/11/88	GOVERNMENT'S RESPONSE IN OPPOSITION TO DEFENDANT'S MOTION FOR REDUCTION OF SENTENCE by gov. lc: Judge Britt (Rule 35 motion filed only in case #87-31-01-CR-5)				
9/20/88	GOVERNMENT'S RESPONSE IN OPPOSITION TO DEFENDANT'S MOTION FOR RECONSIDERATION FOR REDUCTION OF SENTENCE w/cs lc: Judge Britt (35 motion in file #87-31-01-CR-5)				
2-2-94	ORDER OF THE COURT: (Britt) offender is discharged from supervision and proceedings in the case are terminated. cc: USA, USPO, OB. <u>54</u> pg. <u>3056</u> .				

wsc

AO 256A

DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)